

**COMBINED DECLARATION for PATENT APPLICATION
and POWER OF ATTORNEY**

**ATTORNEY DOCKET NO.:
02-EDP-307**

AS A BELOW-NAMED INVENTOR, I HEREBY DECLARE THAT:

My residence, Post Office address, and citizenship are as stated below next to my name;

I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed, and for which a patent is sought on the invention entitled:

CIRCUIT BREAKER WITH DELAY MECHANISM

THE SPECIFICATION OF WHICH X IS ATTACHED HERETO

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations, Section 1.56.

I hereby appoint the following attorney(s) to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith:

Attorney Names and Registration Numbers

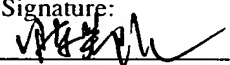
Martin J. Moran, 26,694; Howard D. Gordon, 25,979; Charles E. Kosinski, 39,254; Richard V. Westerhoff, 24,454; Kirk D. Houser, 37,357; Brij K. Agarwal, 43,507; David C. Jenkins, 42,691

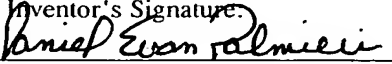
Telephone No.:

Martin J. Moran (412) 787-6473

Address all correspondence to **Martin J. Moran, Eaton Electrical, Inc., Technology and Quality Center, 170 Industry Drive - RIDC Park West, Pittsburgh, PA 15275.**

I hereby acknowledge that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of First or Joint Inventor: STEVEN ZHENGHONG CHEN	Inventor's Signature: 	Date: May 17, 2004
Residence: CORAOPOLIS, PENNSYLVANIA		Citizenship: CHINA
Post Office Address: 11106 Landing Lane, Coraopolis, Pennsylvania 15108		

Full name of Second or Joint Inventor: DANIEL EVAN PALMIERI	Inventor's Signature: 	Date: 5/10/2004
Residence: ALIQUIPPA, PENNSYLVANIA		Citizenship: US
Post Office Address: 5131 McIntosh Drive, Aliquippa, Pennsylvania 15001		

Full name of First or Joint Inventor: PAUL THOMAS BOTTEGAL	Inventor's Signature: <i>Paul T. Bottegal</i>	Date: <i>5/10/04</i>
Residence: LOWER BURRELL, PENNSYLVANIA		Citizenship: US
Post Office Address: 2660 Virginia Drive, Lower Burrell, Pennsylvania 15068		

Full name of Second or Joint Inventor: ANTHONY THOMAS RICCIUTI	Inventor's Signature: <i>Anthony T. Ricciuti</i>	Date: <i>05/13/04</i>
Residence: PITTSBURGH, PENNSYLVANIA		Citizenship: US
Post Office Address: 1289 Cedar Boulevard, Pittsburgh, Pennsylvania 15228		

Full name of First or Joint Inventor: ROBERT NICKLAS KREVOKUCH	Inventor's Signature: <i>Robert Nicklas Krevokuch</i>	Date: <i>5/11/04</i>
Residence: WEST NEWTON, PENNSYLVANIA		Citizenship: US
Post Office Address: 18 Pine View Est., West Newton, Pennsylvania 15089		